

**Park & Recreation Advisory Committee Meeting
July 10, 2023**

Committee: Trustee/Chairperson Holly McManus, Trustee Nancy Pierce

Resident Members: Christian De Jong, Carl Garnetzke, Mike Lambrecht. Absent Tom Divorany. Excused – Anthony Hammes

Staff/Others: Ryan Schmidt, Pete Wagner

1. Call the meeting to order

5:02pm meeting called to order by Chairperson Holly McManus.

2. Approval of Minutes

Minutes from the June 12, 2023 Meeting.

- Motion made by Mike Lambrecht – 2nd by Carl Garnetzke, Motion Approved.

3. Public comment

None.

4. Crawford Park Master Grading Plan Update

Staff presented an update to the Committee on Crawford Park Master Grading and Drainage Plan. The plan is at the 90% stage and going through review by staff and work by the consultant. Discussion on the possibility of stormwater pond holding fish occurred and ability to modify a smaller storm water pond to meet standard depth of 5' or become a dry basin (near playground). Christian DeJong stated if modifying storm water ponds, that Heidi Drive should be used as access instead of Sunshine Drive to save roadway costs. Discussion ensued on potential costs to implement the plan and installing new amenities in the park. The Committee discussed what steps would need to be taken to recommend support of the proposed plan.

5. The Glen at Water's Edge – Final Plat Park Acceptance

Staff presented the proposed final plat for the subdivision that would include a 4-acre park that will be dedicated to the Village once the plat is recorded. No motions made.

6. Title 12 – Full Review

Staff updated the Committee on the proposed changes to the ordinance to allow dogs on leash in the parks. The L&L committee approved the changes; however, the L&L committee suggested an overall revision to the Title to accommodate. Mike motioned to table the full review of Title 12, Nancy 2nd. All aye, motion approved.

7. Caledonia Youth Baseball – Crawford Park Use Agreement Update

Staff explained that the CYB owner could not meet the criteria of the park user agreement nor able to pay dues, as a result the owner decided to end the user agreement and no longer operate in Crawford Park. The Village agreed to the end of the user agreement.

8. Chapla Park

Committee reviewed the POSP plan focusing on Chapter 4 development opportunities for the park. The Committee agreed that current items be removed and replaced with off street pedestrian trail, sitting wall, adult designed swings overlooking bluff, picnic tables, more benches.

9. Linwood

Committee reviewed the POSP plan focusing on Chapter 4 development opportunities for the park. Focus should be on improving aesthetics, screen port o potty and dumpster. Replace fencing. Leave kayak launch but make it low priority. No expanded restrooms, no hiking trails, and eliminate general development.

10. Future Meetings

Next meeting scheduled for September 11th at 5pm.

11. Adjournment

Motion to adjourn by Carl. Second by Christian De Jong - 6:16 pm. All Aye. Motion carried unanimously.